

1 JEFFREY B. COOPERSMITH (SBN 252819)  
2 WALTER F. BROWN (SBN 130248)  
3 MELINDA HAAG (SBN 132612)  
4 RANDALL S. LUSKEY (SBN 240915)  
5 STEPHEN A. CAZARES (SBN 201864)

6 ORRICK, HERRINGTON & SUTCLIFFE LLP  
7 The Orrick Building  
8 405 Howard Street  
9 San Francisco, CA 94105-2669  
10 Telephone: +1-415-773-5700  
11 Facsimile: +1-415-773-5759

12 Email: jcoopersmith@orrick.com; wbrown@orrick.com;  
13 mhaag@orrick.com; rluskey@orrick.com;  
14 scazares@orrick.com

15 Attorneys for Defendant  
16 RAMESH "SUNNY" BALWANI

17 UNITED STATES DISTRICT COURT  
18 NORTHERN DISTRICT OF CALIFORNIA  
19 SAN JOSE DIVISION

20 UNITED STATES OF AMERICA,  
21 Plaintiff,  
22 v.  
23 HOLMES, et al.,  
24 Defendants.

Case No. 18-CR-00258-EJD

**DEFENDANT RAMESH "SUNNY"  
BALWANI'S PROOF OF ELECTRONIC  
FILING AND SERVICE OF SEALED  
EXHIBITS A, C, F-M, O, T, W, AND X  
TO THE DECLARATION OF JEFFREY  
B. COOPERSMITH IN SUPPORT OF  
MOTION TO DISMISS SECOND AND  
THIRD SUPERSEDING INDICTMENTS**

Judge: Honorable Edward J. Davila

1 I, Lenny T. Patts, hereby certify as follows:

2 I am more than eighteen years old and am not a party to this action. My business address  
3 is Orrick, Herrington & Sutcliffe LLP, 405 Howard Street, CA 94105. On this 28<sup>th</sup> day of August  
4 2020, I filed and served the following document via email:

- 5 • SEALED Versions of Exhibits A, C, F–M, O, T, W, and X to the Declaration of  
6 Jeffrey B. Coopersmith in support of Mr. Balwani’s Motion to Dismiss Second and  
7 Third Superseding Indictments Based on Pre-Indictment Delay

8 to the Court and the following counsel of record in the above-referenced matter:

9 Adriana Kratzman (Courtroom Deputy to Honorable Edward J. Davila)

10 [Adriana\\_Kratzmann@cand.uscourts.gov](mailto:Adriana_Kratzmann@cand.uscourts.gov)

11 **UNITED STATES DISTRICT COURT OF THE NORTHERN DISTRICT**

12 San Jose Courthouse, Courtroom 4 - 5th Floor

13 280 South 1st Street, San Jose, CA 95113

14 Robert S. Leach

15 [robert.leach@usdoj.gov](mailto:robert.leach@usdoj.gov)

16 Jeffrey Benjamin Schenk

17 [jeffrey.b.schenk@usdoj.gov](mailto:jeffrey.b.schenk@usdoj.gov)

18 John Curtis Bostic

19 [john.bostic@usdoj.gov](mailto:john.bostic@usdoj.gov)

20 Vanessa Ann Baehr-Jones

21 [vanessa.baehr-jones@usdoj.gov](mailto:vanessa.baehr-jones@usdoj.gov)

22 **UNITED STATES ATTORNEY'S OFFICE**

23 **NORTHERN DISTRICT OF CALIFORNIA**

24 1301 Clay Street, Suite 340S

25 Oakland, CA 94612

26 Tel.: 510-637-3918

27 Fax: 510-637-3724

28 John D. Cline

[cline@johndclinelaw.com](mailto:cline@johndclinelaw.com)

**LAW OFFICE OF JOHN D. CLINE**

235 Montgomery Street, Suite 1070

San Francisco, CA 94104

Tel.: 415-322-8319

Fax: 415-524-8265

1 Kevin M. Downey  
2 [kdowney@wc.com](mailto:kdowney@wc.com)  
3 Amy Mason Saharia  
4 [asaharia@wc.com](mailto:asaharia@wc.com)  
5 Katherine A. Trefz  
6 [ktrefz@wc.com](mailto:ktrefz@wc.com)  
7 Lance A. Wade  
8 [lwade@wc.com](mailto:lwade@wc.com)  
9 Patrick J. Looby  
10 [plooby@wc.com](mailto:plooby@wc.com)  
11 Seema Mittal Roper  
12 [SMRoper@wc.com](mailto:SMRoper@wc.com)  
13 **WILLIAMS AND CONNOLLY LLP**  
14 725 12th St NW  
15 Washington, DC 20016  
16 Tel.: 202-434-5460  
17 Fax: 202-434-5029

18 I certify under penalty of perjury that the foregoing is true and correct. Executed on 28<sup>th</sup>  
19 day of August 2020, in San Francisco, California.

20  
21  
22  
23  
24  
25  
26  
27  
28

  
LENNY T. PATTS